

Mathematics Society Council Minutes

Sean Hunt, Secretary

Mar. 13, 2012

The regular meeting of the Mathematics Society Council was called to order at 5:38 pm on March 13th in MC 4059. The Speaker was in the chair and the Secretary was present. The reading of the minutes of the meeting of March 6th was dispensed with.

The following voting members were in attendance, on time:

- Sean Hunt
- André Magalhães
- Lauren Hurley
- Ty Rozak
- J Baxter
- Marc Burns
- Isabel Ji
- Ford Lu
- Joshua Tsai
- Azim Ismail
- Tappy He
- Matthew Myrah
- Elana Hashman
- Moomal Memon

The following voting members were not in attendance:

- Owen Smith
- Ifaz Kabir
- Kathy Liu
- Gwynneth Leece
- Chi Liu
- Ziqing Liu
- Harrison Gross
- Brittany Lee
- Daniel Resnick
- Molly Luo

The following non-voting members were in attendance:

- Joshua Shabtai

The following guests were in attendance:

- Michael Luubert
- Meng Yao Zheng
- Jacob Parker

Marc moved to amend the Computer Science Club budget by amending the member count to 202, increasing the funding allocated to the “Electronics” line item from \$300 to \$550, adding the line item “New computer” as an academic expense with \$650 allocated, and striking “Cables and blank CDs” and inserting “Mice”. The motion was adopted after debate.

J made a motion which, after debate and amendment, was adopted as a motion “to purchase models of the M3 and DC from the UW Lego Club for \$900, with the Club being permitted to use the models for a temporary exhibition.”

Isabel moved to amend the Actuarial Science Club budget by increasing the funding allocated for “Printing” from \$30 to \$150 and insert the note “includes the cost of printing two club newsletters”. The motion was adopted after debate.

Elana made a motion which, after debate and amendment, was adopted as a motion “to order the President of the Mathematics Society (or representative of the President, if he is unavailable) to meet with the university administration to investigate what happened to the UW LipDub funding and video and to report at the general meeting of March 2012.”

The meeting was adjourned at 6:27 pm.

Regrets

The following Councillors sent in regrets for this meeting:

Name	Provided reasoning
Brittany Lee	I was really wrapped up in my CS assignment.
Ifaz Kabir	I think you guys are all stupid. Just kidding, I'm just a bit ill.